



## CITY COUNCIL MEETING

### June 21, 2016 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

#### 7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

#### CONSENT AGENDA:

			Pg.#
1) Minutes	Council Meeting of June 7, 2016		1
2) Payroll	June 3, 2016 – 27479 through 27485, in the amount of \$193,451.58		
3) Checks	June 21, 2016 – 62905 through 62961, in the amount of \$132,339.41		
4) AB16-064	Motion – Authorizing Amendment No. 4 with SHD for Torguson Park	Mr. Rigos	5
5) AB16-065	Motion – Authorizing Construction Admin Contract with SHD for Torguson Park	Mr. Rigos	11
6) AB16-066	Motion – Authorizing Contract with Perteet for CRS Support	Mr. Rigos	17
7) AB16-067	Motion – Authorizing Blanket Purchase Order with HD Supply	Ms. Masko	35

#### CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

#### ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

8) Presentation Chief McCulley Retirement Mayor Pro Tem Loudenback

#### COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Pettersen
Parks Commission	Finance & Administration – Councilmember Rosen
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Loudenback
	Eastside Fire & Rescue Board – Councilmember Gothelf

#### INTRODUCTIONS:

9) AB16-068	Public Hearing, Resolution – Adopting Six Year TIP 2017 – 2022	Mr. Rigos	37
10) AB16-069	Public Hearing, Ordinance – Amending NBMC RE Park Impact Fees	Ms. Estep	77
11) AB16-070	Public Hearing, Ordinance – Amending Taxes, Rates & Fees Schedule RE Sewer Rates & GFC's	Mr. DeBerg	95
12) AB16-071	Ordinance – Establishing Line of Credit for WWTP Projects	Ms. Masko	121
13) AB16-072	Motion – Authorizing Amendment No. 1 with Tetra Tech RE Facilities Plan	Mr. DeBerg	153
14) AB16-073	Resolution – Adopting Comprehensive Emergency Management Plan	Mr. Rigos	157

**MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES:** (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

**Executive Session** – To Discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i)

#### ADJOURNMENT: